

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
AUGUST 21, 2018**

SIGN IN

**GERALD WILLIAMS
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
ANDY MATHES**

**BOB PICKERELL
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
PAUL JACKSTADT**

Alderman Williams called the Insurance & Safety Committee to order.

Williams turned the meeting over to Kozer.

Kozer stated that we have coverage for Sexual Abuse and we need a policy for it; Brian Konzen has put together us a policy.

Motion By Williams, second by Mathis to go into closed session. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by McDowell to come out of closed session. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Mathes to give the attorney's settlement authority on the cases discussed in closed session.

MOTION By Williams, second by Mathes to adjourn the Insurance & Safety Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**